



MANITOWOC COUNTY

EXPO and ICE CENTER BOARD

MEETING NOTICE

DATE: May 12, 2021
TIME: 7:00 p.m.
PLACE: Heritage Center – County Board Meeting Room
1701 Michigan Avenue, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered:

1. Regular business
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Previous Minutes
2. Public Comment
3. Review, Discussion, and Possible Action on Sub Committee Recommendations
 - A. FINANCE SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update
 - B. OPERATIONS SUB-COMMITTEE:
 1. Small Animal Auction Request; Small Animal Market Judge's Stipend; Market Animal Committee Meeting; Ice Center Operations; Working Group Updates-Brew Competition; Dairy Cattle (Ice Center) Show Ring; Education & Outreach-AG Adventureland Tent; Teeny Weeny Donut Contest; Celebrity Cream Puff Eating Contest; Fairest of the Fair; Ladies' Day Event; Thank a Farmer Banner; Youth Art Show; Veteran's Day
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. Outdoor Vendor Applications Review
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update; Shuttle Bus Hours – Cost; Parking Attendants-Civic Groups
 - E. MARKETING-ADVERTISING SUB-COMMITTEE
 1. No Committee Meeting; Committee Update; Social Media Update
4. Review, Discussion, and Possible Action on 2021 Fair Matters
 - A. Sunday Church Service – 9am – Location
 - B. Fair Update
5. Finance Director's Financial Report – Review; Capital Projects Update; COVID-19 Revenue Impact
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. Breakfast on the Farm – June 13 – Vogel Family Farms LLC, Reedsville – Volunteer Schedule
 - B. Expo-Ice Center Month Events; Expo Grounds Update
 - C. Future Expo Meetings
7. Adjourn

Date: May 4, 2021

Jerome Vetting, BOARD CHAIRPERSON
By: Gerard Neuser, Public Works Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.